

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (SAC) MEETING

**Thursday, December 3, 2020
9:30 a.m. – 11:30 a.m.**

Join from PC, Mac, Linux, iOS or Android:

<https://michigan-host.zoom.us/j/98181682619>

Or Telephone Dial:

USA (215)-446-3656

USA (888)-363-4734 (US Toll Free)

Conference code: 212089

Agenda Items

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| I. | Call to Order | Jennifer Groseclose, Chairperson |
| II. | Introduction of Members and Staff | Jennifer Groseclose, Chairperson |
| III. | Review of Agenda | Jennifer Groseclose, Chairperson |
| IV. | Review of Draft Minutes – November 12, 2020 | Jennifer Groseclose, Chairperson |
| V. | Charge 1 – Review the requirements and provisions for limited access areas A. Presentation by Paul Delamater, University of North Carolina at Chapel Hill | |
| VI. | Charge 2 – Evaluate whether patients who are in a licensed bed, and who are or may become observation status, should be included/excluded in the patient count A. Subcommittee Update – Joel Flugstad | |
| VII. | Charge 4 – Review possible modification to the replacement zone definition A. Subcommittee Update | |
| VIII. | Charge 5 – Review how the emergency CONs were handled during the pandemic and if changes need to be made A. Presentation/Data by Tulika Bhattacharya, MDHHS | |
| IX. | Next Steps | Jennifer Groseclose, Chairperson |
| X. | Future Meeting Dates – January 21, 2021, February 11, 2021, March 11, 2021, April 15, 2021, and May 6, 2021 | Jennifer Groseclose, Chairperson |

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| XI. | Public Comment | Jennifer Groseclose, Chairperson |
| XII. | Adjournment | |
| NOTE: There may be a 10-15 minute break at approximately 10:30 a.m. | | |
| <p>Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting.</p> <p>NOTES: 1) <i>To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.</i></p> <p> 2) <i>Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.</i></p> | | |
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